

**NEBRASKA INVESTMENT COUNCIL
AGENDA
MARCH 24, 2016**

Location: **1526 Building
4th Floor, Conference Rm D
1526 K Street
Lincoln, NE 68508**

Time: 8:30 a.m. NIC meeting (includes a working lunch)

1. Advise the Public that the Open Meetings Laws Apply
2. Council Member Roll Call
3. Approval of Minutes of February 25, 2016 Meeting
4. Chair Comments
5. Council Administrative Report
 - a. SIO Update
 - b. Legal Report
 - c. Budget Report
 - d. Action Plan
6. Research Management System
7. University Fund N Report
8. Private Equity Potential Investment
9. Constitution Capital Partners Presentation
10. Global Equity Update
11. Factor Investing
12. State Treasurer's Report
13. NPERS' Report
14. Other Business
15. Public Comment

**NEBRASKA INVESTMENT COUNCIL
AGENDA
MARCH 24, 2016**

16. Next Meeting – Thursday, May 26, 2016 – 1526 K Street Building, 4th Floor
Conference Room D, Lincoln, NE

17. Adjourn

1. It is the intention of the Council to take up the items on the agenda in sequential order. However, the Council reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reason.
2. The Council may enter closed session at any time during the meeting, in accordance with The Nebraska Open Meetings Act, even though the closed session is not indicated on the agenda.